

1 MORGAN, LEWIS & BOCKIUS LLP  
2 JOSEPH E. FLOREN, State Bar No. 168292  
3 KIMBERLY A. KANE, State Bar No. 226896  
4 MATTHEW S. WEILER, State Bar No. 236052  
5 One Market Street, Spear Street Tower  
6 San Francisco, CA 94105-1126  
7 Tel: 415.442.1000 / Fax: 415.442.1001  
8 jfloren@morganlewis.com  
9 kkane@morganlewis.com  
10 mweiler@morganlewis.com

11 MARC J. SONNENFELD\*  
12 KAREN PIESLAK POHLMANN\*  
13 \* Admitted *Pro Hac Vice*  
14 1701 Market Street  
15 Philadelphia, PA 19103-2921  
16 Tel: 215.963.5000 / Fax: 215.963.5001  
17 msonnenfeld@morganlewis.com  
18 kpohlmann@morganlewis.com

19 Attorneys for Nominal Defendant  
20 HEWLETT-PACKARD COMPANY

21 UNITED STATES DISTRICT COURT  
22 NORTHERN DISTRICT OF CALIFORNIA

23 PHILIP RICCIARDI, Derivatively on Behalf of  
24 HEWLETT-PACKARD COMPANY;  
25 Plaintiff,

26 vs.

27 MICHAEL R. LYNCH, et al.,  
28 Defendants,

and

HEWLET-PACKARD COMPANY, a Delaware  
corporation,  
Nominal Defendant.

Case No. CV-12-06003 CRB

**CERTIFICATION OF INTERESTED  
ENTITIES OR PERSONS**

Complaint Filed: Nov. 26, 2012

Trial Date: None Set

Hon. Charles R. Breyer

1 Pursuant to Federal Rule of Civil Procedure 7.1 and Northern District of California Civil  
2 L.R. 3-16, nominal defendant Hewlett-Packard Company (“HP”) hereby certifies through its  
3 undersigned attorneys of record, that as of this date, other than the named parties in this action,  
4 there is no such interest to report.

5  
6  
7 Dated: February 14, 2013

Respectfully submitted,

8 MORGAN, LEWIS & BOCKIUS LLP

9  
10 By /s/ Kimberly A. Kane

11 Kimberly A. Kane  
12 Attorneys for Nominal Defendant  
13 HEWLETT-PACKARD COMPANY  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28